



**METRO**

DATE: April 26, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 26, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rod Park, Kathryn Harrington, Carl Hosticka, Rex Burkholder

COUNCILORS ABSENT: Robert Liberty (excused), Brian Newman (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the April 12, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the April 12, 2007 Regular Council meeting were adopted without revision.                      5 Yes/0 No/0 Abstain                      [Hosticka and Newman excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 07-3786:</b> For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations For Fiscal Year 2007-08</p>	<p>Adopted [Harrington/Burkholder]                      5 Yes/0 No/0 Abstain                      [Hosticka and Newman excused]</p>
<p><b>Resolution No. 07-3798:</b> For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements</p>	<p>Adopted [Burkholder/Harrington]                      5 Yes/0 No/0 Abstain                      [Hosticka and Newman excused]</p>
<p><b>Resolution No. 07-3799:</b> For the Purpose of Adopting the FY 2008 Unified Planning Work Program (UPWP)</p>	<p>Adopted [Burkholder/Park]                      5 Yes/0 No/0 Abstain                      [Hosticka and Newman excused]</p>

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: **May 3, 2007**